

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

June 26, 2019

Special Meeting

1 p.m.

Presiding: Jamie Henio, Chairperson
Raymond Smith, Jr., Vice Chairperson

Place: Tohajiilee Chapter Meeting Room, Tohajiilee, Navajo Nation (New Mexico)

Members Present:

___	Elmer P. Begay	___	Jamie Henio
___	Nathaniel Brown	___	Raymond Smith, Jr.
___	Amber K. Crotty	___	Jimmy Yellowhair

1. Call the Meeting to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays

4. Review and Adopt the Journal: *none*
5. Receive Reports: *none*
6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0148-19:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Navajo Housing Authority Forensic Examination November 2018 Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Navajo Housing Authority *Sponsored by Seth A. Damon and Rickie Nez, Council Delegates*
M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting: July 2, 2019

THIS AGENDA IS SUBJECT TO CHANGE. The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order